

# THE STATE OF SOUTH CAROLINA OFFICE OF THE SOLICITOR, SECOND JUDICIAL CIRCUIT

Serving Aiken, Bamberg, and Barnwell Counties J. Strom Thurmond, Solicitor

## Please read completely before you make application:

**Section 17-1-40**. A charge that has been dismissed, nol-prossed, or the defendant was found not guilty <u>provided</u> the dismissal was not part of a plea arrangement under which the defendant pled guilty and was sentenced on other charges. .

Section 17-22-150(a). Charges that have been nol prossed by Solicitor because the defendant successfully completed the Pre-Trial Intervention Program. (You must contact Marty Rivers with PTI to receive complete instructions).

**Section 17-22-530(A).** Charges that have been nol prossed by Solicitor because the defendant successfully completed the Alcohol Education Program. (You must contact Marty Rivers with PTI to receive complete instructions).

**Section 34-11-90**. First offense singular check misdemeanor conviction under the Fraudulent Check Law provided no additional criminal conviction has taken place in one year from date of conviction.

**Section 44-53-450(b).** Conviction of a first offense Simple Possession of Marijuana charge where a conditional discharge was received and the defendant successfully complied with the terms of that sentence.

**Section 22-5-910.** Conviction of a first offense in a Magistrate or Municipal court and no additional criminal conviction has taken place within three years from date of conviction. (exception: For a first offense conviction of Criminal Domestic Violence, the waiting period before application is <u>five</u> years.) **Only your first offense is eligible and the law specifies that the offense must be a single crime.** 

## **Please note:** The following exceptions cannot be expunged:

- a. Wildlife and game violations
- b. Traffic offense violations
- c. General Sessions convictions (exceptions: Section 22-5-920 and Section 56-5-750(f))

**Section 22-5-920.** Conviction of a first offense as a youthful offender after 5 years from date of completion of his sentence, including probation and parole with no additional criminal convictions during that waiting period.

**Section 56-5-750(f).** Conviction of a misdemeanor first offense Failure to Stop for Blue Light and no additional conviction has taken place for three years after completion of the sentence.

Breakdown oj	f fees per statute <u>ALL FEES</u>	MUST BE SEPARATE MONEY ORDERS			
Statute	Disposition	Solicitor	SLED	Clerk of Court	
17-1-40	dismissal, nol prossed, not guilty	none	none	none	
	provided dismissal not part of plea arrangement; if so, fee will be:				
21 11 00(-)	Complete to the constitution	\$250.00	none	none	
31-11-90(e)	fraudulent check conviction	\$250.00	*25.00	\$35.00	
31-11-90(e) 44-53-450(b)	fraudulent check conviction conditional discharge				
. ,	v	\$250.00	\$25.00	\$35.00	
44-53-450(b)	conditional discharge	\$250.00 \$250.00	\$25.00 none	\$35.00 \$35.00	

## APPLICATION FOR EXPUNGEMENT: We must have the following information from you

Name:		
Date of Birth:	SSN:	
Address, City, State, Zip:		
Telephone:		
Charge requesting to be expunged:		

### I UNDERSTAND THE FOLLOWING:

- An application does not guarantee I will have the charge removed from my criminal record; it is only upon the combined consent of the South Carolina Law Enforcement Division (SLED), the Solicitor, the Summary Court Judge and the Circuit Court Judge that this order will be granted.
- I may hire an attorney to assist me during any step of the expungement process.
- The processing fee to the Office of the Solicitor is non-refundable regardless of the decision to consent or decline my application.
- All paperwork will be destroyed after 90 days from date of application should I decide not to pay fees associated with the expungement process.

Defendant signature	Date	

#### EXPUNGEMENT APPLICATION

- 1. The applicant will apply to the solicitor in the circuit in which the offense(s) was committed.
- 2. The applicant must pay the following amounts to the solicitor in the form of <u>separate</u> certified checks or money orders before the expungement process will begin. They are as follows:
  - A non-refundable administrative fee of \$250.00 made payable to the Office of the Solicitor. (This fee does not apply when seeking an expungement under section 17-1-40 unless the dismissal was a result of a plea arrangement under which the defendant pled guilty and was sentenced on other charges. In this case, the administrative fee of \$250.00 will apply).
  - A non-refundable SLED verification fee of \$25.00 made payable to SLED. (This fee does not apply when seeking an expungement under section 17-1-40 [dismissed; nol prossed; or found not guilty]; section 17-2-150(a) (PreTrial Intervention); section 17-22-530(A) [Alcohol Education Program]; or section 44-53-450(b) [a conditional discharge].
  - A filing fee of \$35.00 made payable to the county clerk of court. (This fee does not apply when seeking an expungement under section 17-1-40 [dismissed; nol prossed; or found not guilty]).

#### THE PROCESS:

- 1. The solicitor will send the application and the \$25.00 money order (when applicable) to SLED in order to verify that the offense is eligible for expungement, as provided by the South Carolina Code of Laws.
- 2. SLED will return the application to the solicitor and indicate if the offense(s) is eligible or ineligible for expungement.
- 3. If SLED denies the application, the process ends and the Solicitor notifies applicant of denial and returns the application to the applicant with the \$35.00 money order made payable to the County Clerk of Court.
- 4. If SLED determines the offense is eligible for expungement, it is mailed back to the solicitor to continue with the process.
- 5. The order is then mailed to the summary court judge that originally heard the case. (Applicable to magistrate/municipal charges under Section 22-5-910 or 44-53-450(b)). He/she returns the application to the Solicitor's Office with their signatures.
- 6. If the offense is determined ineligible by the Solicitor, notation is made on the application and returned to the applicant with the \$35.00 money order made payable to the County Clerk of Court and the process ends.
- 7. If the Solicitor determines the offense to be eligible for expungement, it will be signed and given to the circuit court judge for his confirmation.
- 8. If the circuit court judge approves the application, he/she will return the signed order to the solicitor.
- 9. The solicitor will file the signed order and seven (7) copies of the order with the County Clerk of Court along with the \$35.00 filing fee (when applicable).
- 10. The solicitor will provide certified copies of the expungement order to all pertinent governmental agencies as well as the applicant or the applicant's attorney.